

**BOROUGH OF LAUREL SPRINGS  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY NOVEMBER 14<sup>th</sup>, 2016 - 7:00 P.M.  
MAYOR THOMAS A. BARBERA PRESIDING  
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**SALUTE TO THE FLAG AND MOMENT OF SILENCE** was led by Mayor Barbera

**OPEN PUBLIC MEETINGS LAW** – Mayor Barbera stated that adequate notice of this meeting was given by emailing the Central Record and the Courier-Post on January 6, 2016 and posting on the website and bulletin board in the Borough Hall, also on Borough’s website.

**ROLL CALL** recorded as present: Letts, Mochel and DiGregorio; absent: McCunney, Cruz and Redstreake

**APPROVAL OF MINUTES**- Work Session Meeting of October24, 2016 – approval of the minutes was tabled.

**RESOLUTIONS**

- **#086-2016- TO REFUND VENDOR PERMIT FEES**

**WHEREAS**, the following fees were received for Vendor Permits and this was a duplicate vendor who requested that their fee be refunded:

Melissa Myers \$25.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Laurel Springs that amount indicated be refunded.

- The motion to approve by Councilwoman Mochel was seconded by Councilman Letts with Mochel, Letts and DiGregorio in favor, none opposed and no abstentions.

- **#087-2016- VOID CHECK RESOLUTION**

**WHEREAS**, upon review of the financial records of various bank accounts maintained by the Borough of Laurel Springs, it was determined that there are stale-dated outstanding checks; and

**WHEREAS**, it is in the best interest of the Borough to **cancel the outstanding check**;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Laurel Springs, that the following outstanding check be cancelled:

<u>ACCOUNT &amp; CHECK #</u>	<u>DATED</u>	<u>PAYEE</u>	<u>AMOUNT</u>
<b>General Fund</b>			
#2899	09/28/15	Home Depot Credit Svcs.	\$ 172.65
		<b>Total</b>	<b>\$ 172.65</b>

- The motion to approve by Councilwoman Mochel was seconded by Councilman Letts with Mochel, Letts and DiGregorio in favor, none opposed and no abstentions.

- **#088-2016- APPROVING BUDGET TRANSFERS - #1**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that a municipal governing body may make Budget Transfers during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Laurel Springs, that the following **2016 Budget Transfers (#1)** be approved:

<u>Account #</u>	<u>GENERAL FUND</u>	<u>From</u>	<u>To</u>
1-20-120-101	Municipal Clerk - SW		\$1,000.00
1-20-120-207	Municipal Clerk - OE	\$3,000.00	

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1-20-145-103	Tax Collection - SW	7,000.00	
1-20-150-205	Tax Assessment - OE		1,000.00
1-20-155-205	Legal Services - OE		2,000.00
1-22-200-102	Construction Office - SW		8,500.00
1-23-225-210	Disability Insurance - OE	1,000.00	
1-26-290-201	Road Department - OE		2,000.00
1-26-300-201	Shade Tree Program - OE		1,000.00
1-26-305-202	Garbage & Trash - OE		500.00
1-26-310-101	Buildings & Grounds - SW	5,000.00	
1-31-430-204	Telephone - OE	500.00	
	Other		
1-31-430-206	Telecommunications - OE		500.00
	Interlocal Court		
1-42-340-103	Agreement - SW	8,700.00	
	Interlocal Court		
1-42-340-205	Agreement - OE		8,700.00
		<hr/>	
<b>TOTAL GENERAL FUND</b>		<b>\$25,200.00</b>	<b>\$25,200.00</b>

- The motion to approve by Councilwoman Mochel was seconded by Councilwoman DiGregorio, with Mochel, Letts and DiGregorio in favor, none opposed and no abstentions.
- RESOLVED TO PAY \$651,752.98 FROM CURRENT ACCOUNT AND \$39,065.96 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilwoman Mochel was seconded by Councilwoman DiGregorio, with Mochel, DiGregorio and Letts in favor, none opposed and no abstentions.

**COMMITTEE REPORTS**

- DIRECTOR OF PUB WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS
- DIRECTOR OF MUNICIPAL COURT
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts read the CFO’s report for the month of October, 2016 a copy of which is on file and available for review.
- DIRECTOR OF
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilwoman Mochel read the Police and Fire Department Report for the months of October, 2016 copies of copies of which are on file and available for review.
- MAYOR’S REPORT – Mayor Barbera read the Mayor’s Report for the month of October, 2016 a copy of which is on file and available for review.

**OLD BUSINESS - none**

**NEW BUSINESS - none**

**CORRESPONDENCE**

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- From CSTAR Animal Care – regarding their need for a facility. Their representative addressed council saying they had previously operated out of the Lindenwold Senior Center, but a renovation is anticipated there and they have been told they will not be able to use that facility after December 31, 2016. Mayor Barbera reviewed their facility requirements and said that there does not appear to be any space in Laurel Springs that meet their need or the description they detailed. He said it seems like a very worthwhile endeavor and wished them success in locating something suitable, and he said he would put in a good word with other Mayors.
- From Rutgers Walter Rand Institute regarding Forum About South Jersey – Mayor Barbera expressed interest in attending.
- Invitation to Borough Christmas Party to be held, Thursday, December 8, 2016, 7 pm at the Recreation Center. Doors open at 5 pm. Dinner begins at 6 pm.

**ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED**

**ANNOUNCEMENTS**

- Ordinance Review/Economic Improvement–Tuesday, November 15, 2016@4pm@Borough Hall
- Combined Land Use Meeting – Thursday, November 17, 2016 – 7 pm @ Borough Hall
- Thanksgiving, Thursday, November 24, 2016 – Borough Offices are closed.
- Laurel Green Team – Monday, November 28, 2016 – 6 pm @ Borough Hall.
- Work Session Meeting, Monday, November 28, 2016 – 7 pm @ Borough Hall.

**COMMENTS FROM THE PUBLIC –**

- Cliff Jones- St. Paul’s Presbyterian- Has been visiting door to door with a four question survey, one of which is what the number one issue in community. The number one response is that there are no issues to report or any problems they could think of. There were other responses but this was the number one response. Mayor Barbera thanked him for passing that information along to Council.

**ADJOURNMENT** –There being no further business a motion was made by Councilwoman Mochel which was seconded by Councilman Letts to adjourn at 7:24 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk